

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
MARCH 20, 2012
8:19 P.M.**

ROLLCALL

Answering rollcall were Commissioners Bennett, Brindle, Sprague, Swenson and Chair Hovland.

MINUTES OF THE REGULAR MEETING OF FEBRUARY 21, 2012, APPROVED

Motion made by Commissioner Swenson and seconded by Commissioner Sprague approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for February 21, 2012.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

EXPANDED WALKWAY EASEMENT AGREEMENT BETWEEN JERRY'S ENTERPRISES, INC. AND EDINA HOUSING AND REDEVELOPMENT AUTHORITY APPROVED Planning Director Teague explained that although the agenda listed a resolution, the necessary action was an approval from the Council and no resolution had been prepared. He added that previously the easement had been approved at ten feet, but actually twelve feet four inches was needed.

Motion by Commissioner Bennett, seconded by Commissioner Swenson approving the expanded walkway easement at twelve feet four inches as requested between Jerry's Enterprises, Inc. and the Edina Housing and Redevelopment Authority.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

RESOLUTION NO. 2012-5 ADOPTED SETTING APRIL 17, 2012 AS THE HEARING DATE FOR MODIFYING SOUTHEAST EDINA REDEVELOPMENT DISTRICT AND ESTABLISHING SOUTHDALE 2 TAX INCREMENT FINANCING DISTRICT, CONSIDERING APPROVAL OF SOUTHDALE LIMITED PARTNERSHIP BUSINESS SUBSIDY AND PROPOSED SPENDING PLAN FOR CENTENNIAL LAKES TIF FINANCE DISTRICT.

Manager Neal noted the proposed Resolution was required of the HRA to set a public hearing for April 17, 2012 to consider: modifying Southeast Edina Redevelopment District and establishing Southdale 2 Tax Increment Financing District, considering approval of Southdale Limited Partnership Business Subsidy and proposed spending plan for Centennial Lakes TIF Finance District. He noted the same issue had just been acted on at the March 20, 2012 City Council meeting.

Motion of Commissioner Brindle seconded by Commissioner Sprague setting a public hearing for April 17, 2012 to consider modification of the Southeast Edina Redevelopment District, establishment of the Southdale 2 Tax Increment Financing District, and considering approval of the Southdale Limited Partnership Business Subsidy and a proposed spending plan for Centennial Lakes TIF Finance district.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

There being no further business on the Edina Housing and Redevelopment Authority Agenda, Chair Hovland declared the meeting adjourned at 8:24 p.m.

Respectfully submitted,

Scott Neal, Executive Director